Minutes of the

Allen County Project Development Board Meeting August 18, 2010

The Allen County Project Development Board (PDB) met in regular session Wednesday, August 18, 2010 at 2:30 P.M. in the Circuit Courtroom of the Courthouse.

The meeting was called to order by Allen County Judge Executive Bobby Young. Judge Young called the roll with the following members present: Gary Horne, Magistrate; Janet Crocker, Senior Circuit Judge; Frank Wakefield II, Senior District Judge; Todd B. Calvert, Circuit Court Clerk; James Secrest Sr., Kentucky Bar Association; Janet Johnson, Citizen at Large; Christina Taylor, AOC Appointed Officer; and Melba Patrick, PDB Secretary. Not present for the meeting was Danny Rhoades, Project Coordinator with Administrative Office of the Courts.

In accordance with the Kentucky Court of Justice Rules of Administrative Procedure Part X, Allen County Judge Bobby Young called the meeting to order.

County Judge Bobby Young informed the Board the purpose of the meeting was to select the brick and mortar for the Judicial Center. After a lengthy discussion the Board voted to use the dark red brick (Belden Modular Kingsport Dart-Tex 8x A). County Judge Bobby Young, Circuit Judge Janet Crocker, Gary Horne and James Secrest Sr. voted for the dark red brick. District Judge Frank Wakefield, Janet Johnson and Christina Taylor voted for the variegated brick (Belden Modular Buckingham Blend A). Circuit Clerk Todd Calvert abstained. Motion was made by James Secrest Sr. to accept the dark red brick, seconded by District Judge Frank Wakefield, with the Board voting unanimous.

The next meeting will be held Wednesday, September 1, 2010 at 2:30.

Motion was made by District Judge Frank Wakefield to adjourn at 2:45 P.M. James Secrest seconded the motion. Motion approved.